

DECLARATION AND POWER OF ATTORNEY

Each below-named inventor hereby declares and says that:

My residence, post office address and citizenship are as stated below beneath my name; I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

**LENS-FITTED FILM UNIT WITH A BUILT-IN ELECTRONIC FLASH UNIT AND IMAGE FORMING METHOD
BASED ON A PHOTOGRAPHIC FILM EXPOSED BY THE LENS-FITTED FILM UNIT WITH A BUILT-IN
ELECTRONIC FLASH UNIT**

which is described and claimed in the attached application, or Serial No. _____ filed _____ as amended to date; I have reviewed and understand the contents of the specification and claims with all the abovementioned amendments thereto, if any; I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 CFR 1.56.

I claim the foreign priority benefits under 35 U.S.C. 119 of foreign application(s) for patent or inventor's certificate(s), filed less than 12 months prior to the filing of the application as follows:

<u>COUNTRY</u>	<u>APPLICATION NO.</u>	<u>FILING DATE</u>
JAPAN	313024/1998	November 4, 1998
JAPAN	313025/1998	November 4, 1998
JAPAN	313026/1998	November 4, 1998
JAPAN	001157/1999	January 6, 1999
JAPAN	026109/1999	February 3, 1999
JAPAN	028583/1999	February 5, 1999
JAPAN	028584/1999	February 5, 1999
JAPAN	028591/1999	February 5, 1999
JAPAN	031368/1999	February 9, 1999
JAPAN	031369/1999	February 9, 1999

Continued on page 2

BIERMAN, MUSERLIAN and LUCAS LLP, Customer No. 20311, Reg. No. 18,818; JORDAN B. BIERMAN, Reg. No. 18,629; CHARLES A. MUSERLIAN, Reg. No. 19,683; and DONALD C. LUCAS, Reg. No. 31,275 all of 600 Third Avenue, New York, New York 10016, Telephone (212) 661-8000, are hereby appointed my attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, with the understanding that they represent my assignee, if any.

It is declared by undersigned that all statements made herein of undersigned's own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S. Code 1001, and that such willful false statements may jeopardize the validity of this application or any patent issuing thereon.

INVENTOR; SIGNATURE	DATE	RESIDENCE AND POST OFFICE ADDRESS
Sign: <i>Kazuhisa Aratame</i> Type: Kazuhisa ARATAME	Date: <i>October 14, 1999</i> Citizen of: Japan	c/o Konica Corporation Takatsukadai 1-5-3, Nishi-ku, Kobe-shi, Hyogo-ken, Japan
Sign: <i>Kijiro Suzuki</i> Type: Kijiro SUZUKI	Date: <i>October 14, 1999</i> Citizen of: Japan	c/o Konica Corporation Takatsukadai 1-5-3, Nishi-ku, Kobe-shi, Hyogo-ken, Japan
Sign: <i>Kei Kaneiwa</i> Type: Kei KANEIWA	Date: <i>October 14, 1999</i> Citizen of: Japan	c/o Konica Corporation Takatsukadai 1-5-3, Nishi-ku, Kobe-shi, Hyogo-ken, Japan
Sign: <i>Masami Fujita</i> Type: Masami FUJITA	Date: <i>October 15, 1999</i> Citizen of: Japan	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, Japan
Sign: <i>Hideaki Haraga</i> Type: Hideaki HARAGA	Date: <i>October 15, 1999</i> Citizen of: Japan	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, Japan
Sign: <i>Ken Ishida</i> Type: Ken ISHIDA	Date: <i>October 14, 1999</i> Citizen of: Japan	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, Japan
Sign: <i>Jun Kitahara</i> Type: Jun KITAHARA	Date: <i>October 15, 1999</i> Citizen of: Japan	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, Japan
Sign: <i>Hiroshi Kibayashi</i> Type: Hiroshi KIBAYASHI	Date: <i>October 14, 1999</i> Citizen of: Japan	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, Japan

INVENTOR; SIGNATURE	DATE	RESIDENCE AND POST OFFICE ADDRESS
Sign: <i>Y. Noda</i> Type: Yoshichika NODA	Date: <i>October 15, 1999</i> Citizen of: Japan	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, Japan
Sign: <i>Kiyooki Hazama</i> Type: Kiyooki HAZAMA	Date: <i>October 14, 1999</i> Citizen of: Japan	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, Japan
Sign: <i>Yuichi Atarashi</i> Type: Yuichi ATARASHI	Date: <i>October 15, 1999</i> Citizen of: Japan	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, Japan
Sign: <i>K. Yamashita</i> Type: Kiyoshi YAMASHITA	Date: <i>October 15, 1999</i> Citizen of: Japan	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, Japan
Sign: <i>Toshifumi Iijima</i> Type: Toshifumi IJIMA	Date: <i>October 14, 1999</i> Citizen of: Japan	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, Japan
Sign: <i>Shuri Mizoguchi</i> Type: Shuri MIZOGUCHI	Date: <i>October 14, 1999</i> Citizen of: Japan	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, Japan
Sign: <i>Takao Hosaka</i> Type: Takao HOSAKA	Date: <i>October 14, 1999</i> Citizen of: Japan	c/o Konica Corporation 1 Sakura-machi, Hino-shi, Tokyo, Japan

OFFICE OF THE ATTORNEY GENERAL